



Special Board Meeting

Monday, October 16, 2023

Education Centre Boardroom

MINUTES

Present: Chair S. Gibson, Vice-Chair B. Doyle Trustees: G. Anderson, J. Bradford, R. Collver, L. Passmore (MS Teams), T. Sault, C.A. Sloat, E. Thomas (MS Teams), C. VanEvery-Albert, T. Waldschmidt (MS Teams), E. Whiton (MS Teams)

Administration: Director: J. Roberto, Superintendents: P. Ashe, K. Graham, L. Munro, D. Smouter, L. Thompson, J. Tozer, R. Vankerrebroeck, J. White, R. Wyszynski, Recording Secretary: K. Ireland-Aitken

Guests: M. Zega, Legal Counsel, J. Bell, General Legal Counsel (MS Teams)

A - 1 Opening

(a) Roll Call

The meeting was called to order by Chair Gibson at 6:00 p.m.

(b) Declaration of Conflict of Interest – Nil

(c) In-Camera Session (6:05 pm)

Moved by: G. Anderson

Seconded by: S. Gibson

THAT the Board move In-Camera.

Carried

(d) Welcome to Open Session/Land Acknowledgment Statement

Vice-Chair Doyle read the Land Acknowledgement Statement.

(e) Call to Order

Vice-Chair Doyle called the Special Board meeting to order at 7:10 p.m.

(f) In-Camera Report

Moved by: S. Gibson

Seconded by: C. VanEvery-Albert

THAT Item B-1-b be approved.

Carried

B - 1 Adjournment

Moved by: G. Anderson

Seconded by: S. Gibson

THAT the Special Board meeting be adjourned at 7:13 p.m.

Carried

Vice-Chair B. Doyle

Director of Education and Secretary of the Board J. Roberto